Meeting Facilitator: Bailee Krupski

Meeting Location: ED 632

Invitees: Adrian Muscat, Selana Talbot, Cole Woytiuk, Shay McNabb, Bernadette Couture**,** Ruthanne Reimche, Jessica Wong, Wyatt Munson, Umeyman Ibro, Helen Bourget, Bailee Krupski, Joan Ighoshemu, Mark Matthies, Halsey Naismith, Mildred Lerat, Anita Anyisia, Emileigh McClenaghan, Pelumi Johnson, Vicki Elliott, Alexia Aikman, Josée Pelletier

Present: Shay McNabb, Jessica Wong, Adrian Muscrat, Halsey Naismith, Josée Pelletier, Bailee Krupski, Cole Woytiuk, Umeyman Ibro, Trent Wyman, Mark Matthies, Mildred Lerat, Alexia Aikman

Absent: Selana Talbot, Bernadette Couture**,** Ruthanne Reimche, Wyatt Munson, Helen Bourget, Joan Ighoshemu, Anita Anyisia, Emileigh McClenaghan, Pelumi Johnson, Vicki Elliott

I. Call to order @ 6:02 pm CST

II. Roll call
III. Approval of minutes from last meeting

IIII. Regrets from Josée

I apologize for my absence tonight. I had a family emergency in Seattle, Washington. Bailee will be leading tonight’s meeting in my absence. I will do my best to call in from Minneapolis in between flights. I am available through WhatsApp over Fall break if you need to contact me.

IV. Open Issues
a) Mentorship Program Info – Wyatt made a document outlining characteristics and responsibilities for our new mentorship program.

- does anyone want to make any changes to this outline?

* + - If approved, we will go ahead with promotion for mentorship program. Initial post will be recruitment of Mentors. Mentees can sign up in january once mentors are established.
		- How do we want to promote the available mentors? Do we want to post an album on our Facebook or our website with bios for each mentor? Do we just want to match mentors and mentees randomly?
* How to go about choosing individuals, surveys? Interviews?
* Rep will need to do the survey.
* Rep role will be added to constitution and discussed at AGM.
* Rep role should hold bimonthly, or monthly check ins with mentee’s or mentors. Have to report to URNSS, enforcing the roles of mentee and mentors. Set up guidelines such as abseentism, base rules that everyone must follow.
* Bring up in first year orientation or bring them to the first year orientation.
* How many people can a mentor have? Depends on the kind of relationship they have whether it’s a texting relationship or a meet in person type of relationship. Should be up to the mentor, should set a limit. A tier system, if dedicated can have more responsibility.
* Getting role filled in over the summer of 2020. Starting mentorship program in September of 2020.

b) Finance Report – Bailee (on behalf of Josée)

CNSA - $ $2,604.33

* $ $855.75 spent on CNSA regional conference

Emails sent out to SRNA and SUN for funding for National conference.

URNSS - $ $5,337.69

* We received $700 from URSU in PAC funding this month
* Our bake sale made $188.55 and funds were donated online under our society team for the Walk and Roll
* If you are wanting refunds for baking contributed to bake sale please send your receipts to Josée before November 15th, 2019

c) Use of URNSS Social Media

* Those of use with access to the social media pages, please be mindful if you are going to answer messages through our official pages. Use respectful and empathetic tone when issues are brought forward through our social platforms
* If you are not sure of the answer to someone’s inquiry just leave it for Josée to answer.

All help with the social medias is appreciated, just please be mindful of word choice and how tone can be perceived differently through text.

d.) SCBScN and URNSS Clothing – Shay McNabb

* Has flow print been contacted?

Yes flo print and Midwest have been contacted

Midwest has more options meeting with them next week

May go with flo print but unsure of options available

* Are we wanting to do a logo contest again this year?

Yes, hoping to post next week. Have run for a month and a half. Post logos in survey monkey and have top two as winners and choices.

* How do we want to process orders and payment this year?

e-transfer

* Promotional items such as lanyards, water bottles, backpacks, lip balms.
* Can buy extra clothing and keep in bench and sell as needed. Keep track in excel document.
* Do we want to create a rep role for all year can add to lounge rep position since we already have one.
* Survey monkey results discussed

e) Faculty report- Selena & Ruthanne

* 4 URNSS members to go to SEARCH Gala at 1700 November 15 2019. If URNSS members cannot make it, itll be open to other students.
* Adrian, Josee and umeyman’s stated they can go.
* 0930-1030 december 2nd to go to first years plegding ceremony, give a speech to the first years.
* Mark and shay and cole may be able to go. Mark as back up, Shay and Cole can go and collaborate.
* Josee Email ruthanne about this ^^

f) Update from Indigenous Representative – Shay McNab

* attempting to find a stove, cole mentioned the stove in saskpolytech. Will collab with saskpolytech for bannock making nights
* plan to make rought draft for art project. Hope to have materials purchased in December so shay can host beading nights in the students lounge in winter of 2020.
* Hope to have a poster for indigenous nursing students day to promote.

g) Upcoming Events – highlighted still require posters

* Blender Bikes Fundraiser November 14th with KSS from 11-3 in Riddel table #7
* Need more volunteers from urnss to attend.
* Food will be purchased beforehand (it is handled)
* KSS has put up funded to URSSU and its been approved so costs are mostly covered
* Nursing Students’ Week November 18th-22nd
	+ Snack at Parkway November 18th – Bailee what time? 0830-1530 time for whole day. Need slots filled from 0830-1130. Adrian said he can go
	+ NCLEX Trivia Night – November 19th, 7-930 PM Owl multipurpose room
* -need people to set up tables and chairs need at least 4 people there
* Josee, shay, (mark can help with take down but not prior cause of URSSU responsibility). Adrian can go.
	+ Yr 2 OSCE Prep Night – November 20th 7 pm in Regina Nursing Lounge ED 632

-Mark, Cole, Josée will facilitate

* Astonished walk and roll December 1. 2019
	+ Core Rithchie Neighbourhood Center
	+ Check in at 1:30 PM
	+ Walk from 2-3 PM
	+ We need 4 URNSS member to commit to going and Josée will forward names to event coordinator
	+ Doantions can be made here : https://www.canadahelps.org/en/charities/the-big-sky-centre-for-learning-and-being-astonished-inc/p2p/walk-and-roll-2019/team/university-of-regina-nurisng-students-society/
	+ Do we want to make a donation of $10 per member from URNSS account ~$200, take a vote.

Bailee can go, trent possibly,

* Jaon another Info Night?
	+ When?

h) Report on CNSA Regional Conference - Trent

1. Report on How Previous Events Went
* Mental Health Movie Night
* Bake Sale
* In abbostford. Was great, a lot of great speakers.
* Money received back from CNSA for mental health initiative, help with people who don’t have access for services.

i) New business

* Do we want to do any events in December, if yes decide at this meeting?
* Do we want to do a banquet in the winter term?
	+ Take a vote
	+ If yes, planning needs to commence ASAP
	+ Form a banquet committee to be in charge of assisting Bailee and her Student life directors with planning
* If we are going to do it, we need all hands on deck. Plan for end of February and possibly march. Talia from ESS can help us with venue information. Josee is going to be in contact with her. Eventbrite we can use for ticket sales. Payment through Mastercard online.

j) URNSS xmas party

Canadian brewhouse coupon, dinner before 8pm free prime rib meal.

Or book for laser tag

Or can have at Shay’s or Trent’s possibly depending on how plans pan out.

Josee will send out a survey monkey for potential ideas.

k) OTHER: need someone to pick up the sheet from Canadian blood services

Collab blood drive in February for SNSS. Josee to contact.

Need tree for giving tree. Orange tree living and eden care community contacted but no email back yet.

L) Adjournment

shay motions to adorn at 7:20 pm CST

Mark seconds.